



## BOARD OF HEALTH

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Danielle Pettit-Majewski, BS, MPH, Director

Joni Bosch, PhD, ARNP  
Zachary J. Pollock, PharmD, MS  
Vice Chair, Bonnie Rubin, CLS, MBA, MHA  
Chair, Peter D. Wallace, MD, MS  
Melanie Wellington, MD, PhD

### JOHNSON COUNTY BOARD OF HEALTH

#### Regular Meeting

January 19, 2022 @ 4:30 p.m.

#### AGENDA\*

**Health and Human Services Building  
2<sup>nd</sup> Floor Conference Room 203  
855 South Dubuque Street, Iowa City**

This meeting may be conducted as an electronic meeting pursuant to Iowa Code Section 21.8 in the event that a quorum of the Johnson County Public Health Board is not available to participate in person. Those members participating electronically will do so by conference call. Conference call participants will call in to the location described above at 4:30 p.m. on the date of the meeting. All comments and votes by such members shall be audible to the public.

In accordance with Iowa Department of Public Health recommendations promoting social distancing in order to minimize potential spread of the COVID-19 virus, JCPH will be limiting attendance at the Johnson County Board of Health meeting to just those presenting. This meeting will be electronically available for public viewing and commenting by Zoom video conference.

- With an internet connection, one can participate to the live meeting by using the following link.  
<https://us02web.zoom.us/j/87258643248?pwd=VFUxQWxnTmtaUzcvVmhrZG8vSWlZZz09>
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- If an internet access is not available please use the following Phone number, Meeting ID and Password; to listen and comment.

Phone number: 312-626-6799  
Meeting ID: 872 5864 3248  
Password: 421005

- Citizen comments can also be shared prior to the January 19, 2022 Board of Health meeting by calling Johnson County Public Health at 319-356-6040.

Assistance will be provided to those requiring accommodations for disabilities, in compliance with the Americans with Disabilities Act of 1990. Please request accommodations in advance by contacting the Johnson County Public Health to the Board at 319-356-6040.

- Call to Order
- Roll Call
- Approval of Minutes: December 21, 2021
- Next Meeting Date and Time: February 16, 2022
- Citizen Comments/Questions/Issues (limit comments to 3 minutes)
- New Staff

*A community where all can achieve optimal health*

1. Kritzia Rodriguez – Kate Klefstad
- G. New BOH Member: Dr. Melanie Wellington
- H. Discussion/Presentations:
  1. Admin Presentation – Kristin Meyer
  2. COVID-19 Update – Sam Jarvis
  3. Request to ITS – Danielle Pettit-Majewski
- I. Action Items
  1. Expenditures Over \$3,000:
  2. Applications, Contracts and Agreements:
    - i. Request for Action: PHAP Application – Sam Jarvis
    - ii. Request for Action: NACCHO Grant – Sam Jarvis
  3. Other:
    - i. Election of Officers: Chair and Vice Chair
    - ii. BOH Meeting Schedule for 2022 – Danielle Pettit-Majewski
    - iii. Request for Board Action: Personal Day Amendment – Danielle Pettit-Majewski
    - iv. Budget Update – Danielle Pettit-Majewski
    - v. Chronic Disease Prevention Specialist – Danielle Pettit-Majewski
- J. Reports & Inquiries:
  1. County Attorney
  2. Members, Board of Health
  3. Director
- K. Adjournment

\*Tentative: Check with Johnson County Public Health 24 hours prior to the scheduled meeting time for additions or changes.